

PROCEEDINGS OF THE ROXANA VILLAGE BOARD

August 3, 2026

Mayor Reynolds called the meeting to order and asked the clerk to call roll. The following members were present: Newberry, Herndon, Smith, Cunningham, John, Ward and Attorney Gilbert.

***A moment of silence for the passing of Jim Groppel.

A motion was made by Ward and seconded by John to approve the committee minutes of the Village Board meeting on 07/13/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion carried.

A motion was made by Smith and seconded by Cunningham to approve the minutes of the Village Board meeting on 07/20/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion carried.

A motion was made by Cunningham and seconded by Ward to approve the executive session minutes of the Village Board meeting on 07/20/26. The vote was:

AYE: Herndon, Smith, Cunningham, John, Ward

ABSTAINED: Newberry

ABSENT: None

NAY: None

Motion carried

A motion was made by Ward and seconded by Herndon to approve the current Treasure's report.

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSENT: None

NAY: None

Motion carried.

A motion was made by Ward and seconded by John to approve the current bill and authorize payment.

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSTAINED: None

ABSENT: Newberry

NAY: None
Motion Carried.

GENERAL FUND

BALANCE IN FUND 07/20/26	143,416.07
RECEIPTS	141,114.67
EXPENDITURES	93,284.26
BALANCE IN MONEY MARKET 08/03/26	191,246.48

FIRE PROTECTION FUND

BALANCE IN FUND 07/20/26	110,226.35
RECEIPTS –	77,046.66
TRANSFER FROM SPECIAL REVENUE – Operating Expenses	0.00
EXPENDITURES	24,091.68
BALANCE IN FUND 08/03/26	163,181.33

RECREATION FUND

BALANCE IN FUND 07/20/26	0.00
RECEIPTS -	0.00
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	0.00
BALANCE IN FUND 08/03/26	0.00

PUBLIC IMPROVEMENT FUND

BALANCE IN FUND 07/20/26	1,351,825.27
RECEIPTS	81,682.68
INTEREST	3,899.88
EXPENDITURES	321.25
BALANCE IN FUND 08/03/26	1,437,086.58
INVESTED FUNDS – CERTIFICATES OF DEPOSIT	3,000,000.00
BALANCE IN PUBLIC IMPROVEMENT FUND 08/03/26	4,437,086.58

REFUSE FUND

BALANCE IN FUND 07/20/26	72,275.48
MISC	231.23
RECEIPTS – PROPERTY TAX	57,074.18
TRANSFER FROM SPECIAL REVENUES	0.00
EXPENDITURES	35,429.80
BALANCE IN FUND 08/03/26	94,151.09

WATER O & M

BALANCE IN FUND 07/20/26	134,223.94
RECEIPTS	62,320.64
INTEREST	183.68
EXPENDITURES	53,768.12
BALANCE IN FUND 08/03/2026	142,960.14
INVESTED FUNDS – CERTICATES OF DEPOSIT	0.00
BALANCE IN WATER O & M 08/03/26	142,960.14

WATER PLANT CAPITAL EXPENDITURES

BALANCE IN FUND 07/20/26	3,917.35
INTEREST	7.62
RECEIPTS	00.00
EXPENDITURES	00.00
BALANCE IN FUND 08/03/26	3,924.97

WATER METER DEPOSIT FUND

BALANCE IN FUND 07/20/26	69,842.95
INTEREST	136.26
RECEIPTS –	00.00
MISC	00.00
EXPENDITURES	346.05
BALANCE IN FUND 08/03/26	69,633.16

SOCIAL SECURITY FUND

BALANCE IN FUND 07/20/26	17,740.97
INTEREST	74.58
PROPERTY TAX – SOCIAL SECURITY	39,505.69
MISCELLANEOUS	0.00
TRANSFER FROM SPECIAL REVENUE	0.00
EXPENDITURES	7,323.81
BALANCE IN FUND 08/03/26	49,997.43

IMRF FUND

BALANCE IN MONEY MARKET 07/20/26	137,699.97
MISCELLANEOUS (IMRF June)	16,488.26
PROPERTY TAX -IMRF	55,958.50
INTEREST	272.77
TRANSFER FROM PAYROLL	0.00
EXPENDITURES	32,500.03
BALANCE IN FUND 08/03/26	177,919.47

SPECIAL REVENUES FUND

BALANCE IN FUND 07/20/26	5,985,393.19
AWIN MANAGEMENT HOST FEES	336,500.69
AMEREN UTILITY TAX	9,971.66
INTEREST	17,234.73
AMEREN FRANCHISE-Gas & Electric	00.00
MISC.	00.00
EXPENDITURES	14,040.52
BALANCE IN FUND 08/03/26	6,335,059.75
BALANCE IN PRIME FUND	00.00
INVESTED FUNDS-CERTIFICATES OF DEPOSIT	6,500,000.00
Interest	00.00
BALANCE IN FUND 08/03/26	12,835,059.75

WASTEWATER TREATMENT PLANT

BALANCE IN FUND 07/20/26	76,189.71
RECEIPTS	14,000.00
TRANSFER FROM SPECIAL REVENUE	00.00
EXPENDITURES	33,245.39
BALANCE IN FUND 08/03/26	56,944.32

UNEMPLOYMENT INSURANCE FUND

WORKER'S COMP & LIABILITY FUND 07/20/26	22,092.25
RECEIPTS	1,115.26
EXPENDITURES	62.07
BALANCE IN FUND 08/03/26	23,145.44

WORKMAN'S COMP. FUND

BALANCE IN MONEY MARKET 07/20/26	76,716.14
INTEREST	159.42
RECEIPTS	0.00
MISC.	420.00
PROPERTY TAX -WORKMAN'S COMP.	35,136.97
EXPENDITURES	0.00
BALANCE IN FUND 08/03/26	112,432.53

MOTOR FUEL TAX FUND

BALANCE IN MONEY MARKET 07/20/26	362,996.19
RECEIPT'S	695.97
MISC:	0.00
MOTOR FUEL TAX	0.00
EXPENDITURES	0.00
BALANCE IN FUND 08/03/26	363,692.16

GUESTS:

- Auditors from Scheffle Boyle; Robin Klingler and Hope Peters presented the 2025-26 audit report for the Village of Roxana.

MAYOR COMMENTS:

- Groppe funeral is tomorrow at Paynic Funeral home at 11am. The Fire Department and Police Department will be in the procession. The Street Department did a great job hanging the bunting over Village Hall.
- Everyone has a copy of the newsletter Alyssa prepared. If anyone has questions or changes, please contact Alyssa.

DEPARTMENT HEADS:**Police Chief Doyle provided the following:**

- The Officers and Chief Doyle continue to address tall grass and derelict vehicle violations throughout the Village, and progress is being made.
- Trustee Cunningham asked about a schedule for interviews. Chief Doyle is still conducting background checks.

Fire Chief Pence provided the following:

- Fire Department's run totals for the month of July:

Fire: 4

Fire Alarms: 16

EMS: 16

Motor Vehicle Crashes (MVC): 1

Miscellaneous: 8

Total Calls: 45

Water Superintendent Dustin McCann provided the following:

- They started cleaning the water tower today.
- Replaced a galvanized line on West Thomas and moved the meter outside.

Street Superintendent Ken Hoxsey was absent:**Waste Water Superintendent Scott Schmidt:**

- Nothing to report

Village Administrator Woody provided the following:

- Agenda item tonight is the access points around the building and currently we pay spectrum \$30/month for each access point which is \$5760.00 per year. We have spent a total of \$34,560.00 in the last 6 years. We will replace all of those and own them if it's approved tonight instead of leasing them through Spectrum.
- The tree list is completed and will get a copy to everyone for next meeting.
- They started the asbestoses removal at the old Village Hall today.
- Asked everyone to look at the sign quotes that was passed out. Trustee Newberry likes the first option just not the colors. Mayor Reynolds believes due to the price they would have to be bid approved. Everyone does like option 1 and we just need to determine the color.

ADMINISTRATIVE COMMITTEE:

- A motion was made by Smith and seconded by Newberry to approve up to \$80,000.00 of expenditures to repair old Village Hall.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
- A motion was made by Smith and seconded by Newberry to approve the purchase and installation of 17 access points and a 48-port switch for Village Hall; cost not to exceed \$7,000.00.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None

PUBLIC SAFETY COMMITTEE:

- A motion was made by Cunningham and seconded by John to approve Ordinance # 1191 Declaring Coin Collection, Wall Art Batman & Wonder Woman, & Taser X26'S with three holsters surplus property and authorizing their disposition.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None
- A motion was made by Cunningham and seconded by Herndon to Amend Resolution #26-4 Approving an Agreement for the Purchase of a Fire Apparatus to be passed at the August 17, 2026 meeting from Precision Fire Apparatus.
AYE: Newberry, Herndon, Smith, Cunningham, John, Ward
ABSTAINED: None
ABSENT: None
NAY: None

PUBLIC WORKS COMMITTEE:

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COMMUNITY DEVELOPMENT:

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NEW BUSINESS:

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UNFINISHED BUSINESS:

- Spoke to Attorney Lading and we are trying to track down the referendum about the liquor sales, we are still researching our Village records.

With no additional business to be discussed, a motion was made by Smith and seconded by John to adjourn the regular session.

AYE: Newberry, Herndon, Smith, Cunningham, John, Ward

ABSENT: None

NAY: None

Time 7:11 p.m.

Kristi Carter Village Clerk